

**ATTACHMENT to DRAFT JULY 2021 BOD MEETING MINUTES**

**Text of 23 JULY 2021 Message from President Harsanyi to his counterpart in HOA-South**

Hi Dave, please pass this email to your Board. I'm sorry we weren't able to set up a working session before the Agreement expiration date but will work with you to complete the review within 30 days later. Call me if you have any questions on this extension.

Earlier I informed you that the BOD of our Association formally determined the language of the current Joint Use Agreement governing the Tot Lot to be unclear as to whether a second ten-year extension is allowed. Our BOD saw two paths to resolving this: 1) Jointly hiring lawyers to provide advice; 2) Forming a joint subcommittee to draft amended language making clear the authorization to extend the agreement.

The second ten-year period of the current agreement runs only thru 25 July 2021.

Our Association's next BOD meeting is scheduled for Monday 26 July 2021. On our agenda for that meeting will include how our BOD wishes to proceed regarding these issues. Unfortunately, this meeting will occur after the end of the ten-year extension specifically allowed by the current language of that agreement.

Therefore, I am taking the following action unilaterally as BOD President of our HOA:

As President of the Derwood Station HOA No. 2 Inc., I invite the members of HOA-South and their guests to use the Tot Lot as guests of our Association until 25 August 2021 or until such earlier date as the concerns about the current language are resolved satisfactorily.

Laszlo